

PUBLIC SPEAKERS

MINUTES OF NOVEMBER 18, 2013

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, November 18, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Paul Catanzaro, Peter Centurelli, and Angelo D'Alfonso. Also present were Edward T. Lynch, Jr. – District Counsel, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. New Britain Director John Valengavich and Executive Director Brian W. Armet were absent. Also present were John Braccio and Christine Kurtz from Wright-Pierce.

Approval of October 21, 2013 Minutes

MOTION: Mr. Sienna moved to approve the minutes of October 21, 2013.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – October, 2013

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee October Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept C.H. Nickerson's Payment Requisition #18 for September 2013 - \$5,005,202.12.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept Wright-Pierce's Payment Requisition for September 2013 - \$172,852.76.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept Change Order #15 for net increase of \$85,546.49.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report.

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. McNair seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:19 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on **Monday, December 16, 2013 at 5:30 p.m.** in the Administration Building, Cromwell, Connecticut.